BOARD

## INDIANA PROFESSIONAL STANDARDS

## **MEMORANDUM**

To: Members, Standards Committee (SC)

From: Jane Boultinghouse, Chair, SC

Date: February 19, 2002

Subject: Minutes of December 5, 2001 SC Meeting

Present: Judith Creviston, Matthew Miller, Peggy Taylor, Joseph Colacino, Jeffrey Stephens, William Wakefield, Nancy Zimmerman, Peggy Taylor

Absent: Marie Doyle, Jane Boultinghouse, Lottie Waggoner, Jerry Garrett, Dave Kinman

At 10:00 a.m., Judy Miller, staff convened the regular meeting due to the unexpected absence of the chair. The following outline summarizes the main points of discussion.

- I. Approval of October 2, 2001 Minutes
  Judy Creviston moved and Bill Wakefield seconded approval of the minutes. Minutes were approved.
- II. Consultations with Representatives of Education Stakeholder Groups.

  None
- III. Update on status of workgroupsJudy Miller provided the update on the work of the Business Education, Journalism, Reading and Communication Disorder groups that are working on standards. She also reported that the School Counselors group had received feedback on their proposed standards from stakeholder groups. Nancy Zimmerman shared feedback that she had received on the school counselors standards.
- IV. Update on Math teachers group
  Judy Miller reported that the meeting with the math teachers to work on the high school math
  courses which occurred on November 7, 2001 had been very productive and the group is
  working on draft documents.
- V. Review Committee work on Math Standards Alignment
  - A. The group reviewed the draft document of Kindergarten through Grade 3 for alignment and clarification.
  - B. The group reviewed the document for Grades 4, 5 and 6 for alignment and clarification.
  - C. The group reviewed the draft document for grades 7 and 8 for clarification.
  - D. It was agreed that staff will assume responsibility for editing documents to bring to the committee at its February meeting.

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## VI. ELA Standards

The group struggled with the format for the ELA alignment. After much discussion, it was decided to invite Joy Seybold, the Teacher in Residence with the Beginning Teacher program, who has worked extensively with the standards to consult with the group. She will be invited to the next meeting. Staff will meet with her in advance of that meeting.

VII. Next meeting – February 19, 2002, 10:00 a.m. Math alignment should be ready for committee review ELA discussion will continue.

VIII. Meeting adjourned at 2:00 p.m.